

March 28, 2011

A Finance Committee meeting of the Village of Arthur, IL, was held on Monday, March 28, 2011. Chairman Terry Clark called the meeting to order at 7:00pm.

Roll call was answered by Committee Members Terry Clark and Karen Good. Village President Matt Bernius; Trustees Larry Miller, JD Kuhns, Mike McWilliams, and Iris Dicks; and Village employee Sue Perrine were also present.

S. Perrine reviewed the income and expense accounts. She updated the Board on the Municipal League revenue projections.

Each line item on the budget was reviewed and entered or updated as needed.

Employees need to be evaluated before final salary numbers are decided.

B. Potthast will be taking the test for mosquito spraying.

Discussion items were:

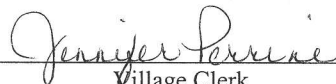
- The copier (which is out of lease) at the Welcome Center and if the Economic Development Corporation and / or the Association of Commerce should invest in a printer and the Village's role in those expenses
- Donations and goodwill to the community
- Saving a portion of the Community Building rental fee for upgrades and repairs to the building
- Resurfacing portions of Vine Street with Motor Fuel Tax money and / or the money from the townships
- Money (\$78,000) that will be received from the townships and how it will need to be spent
- Equipment / projects in the Water and Sewer Departments – blower, jetter, water tower cleaning, Parkview / Morningside storm sewers, additional new meters
- Putting a meter fee of \$1 on monthly water bills to save for replacement of meters in the future
- Reviewing / studying the sewer rates, the last increase was in 1991
- How to spend hotel / motel tax monies – Once one vendor is up to date on payments, there will be \$10,000 in the account, with yearly revenue at about \$6,000.

Chairman Clark adjourned the meeting at 9:26pm.

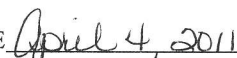
APPROVED


Committee Chair

ATTEST


Village Clerk

DATE


April 4, 2011